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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a *Regular Meeting open to the public on Thursday, December 20, 2012, at 4:30 pm at the Yuma County Health Services District, Auditorium Room, 2200 W. 28th Street, Yuma, Arizona 85364.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Rev. Dr. Darren C. Hawkins, Chair

2. Declarations of Conflict of Interest

Rev. Dr. Darren C. Hawkins, Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Rev. Dr. Darren C. Hawkins, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of November 15, 2012 Yuma Regional Partnership Council Regular Meeting (Attachment 1)

4. Review and Discussion on FY2013 Quarter One Data Report (Attachment 2)

Rudy J. Ortiz, Regional Director
Gary P. Arnold, Senior Director
Nena Garcia, Community Outreach Coordinator

Review and Discussion of FY2013 Quarter One Financial Report (Attachment 3) Rudy J. Ortiz, Regional Director Gary P. Arnold, Senior Director

6. Review and Discussion of FTF Evaluation Plan (Attachment 4)

Gary P. Arnold, Senior Director Rudy J. Ortiz, Regional Director

7. Presentation by University of Arizona Cooperative Extension on First Smiles Program

Emilia Cortez, Senior Instructional Specialist Megan McNeece, Oral Health Professional 8. Discussion on Early Childhood Education System Building (Attachment 5)

Rudy J. Ortiz, Regional Director Gary P. Arnold, Senior Director

9. Regional Director's Report

Rudy J. Ortiz, Regional Director

- A. Grantee Meeting Update
- B. State Board Update
- 10. Community Outreach Update

Nena Garcia, Community Outreach Coordinator

A. Site Visit

11. Call to the Public

Rev. Dr. Darren C. Hawkins, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

12. Announcements Rev. Dr. Darren C. Hawkins, Chair

13. Next Meeting

Thursday, January 17, 2012, 4:30p.m. Yuma Police Department 1500 S. First Avenue Yuma, AZ 85364

14. Adjourn

Rev. Dr. Darren C. Hawkins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of December 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

YUMA REGIONAL PARTNERSHIP COUNCIL

Rudy J. Ortiz, Regional Director